

CITY OF CARLSBAD

**PROPOSITION C OPEN SPACE AND TRAILS
AD HOC CITIZENS ADVISORY COMMITTEE**

MEETING AGENDA

**MEETING OF FRIDAY, FEBRUARY 17, 2005, 10:00 A.M.,
CONFERENCE ROOM 173B
CARLSBAD FARADAY CENTER, 1635 FARADAY AVE,
CARLSBAD, CA 92008**

1. Call To Order
2. Roll Call
3. Housekeeping and Introductions
4. Decision-making Procedures
5. Background and History
6. Purpose and Scope of Committee
7. Election of Chairperson and Vice-Chairperson
8. Establish Dates and Times for Future Meetings
9. Public Comment
10. Set Next Agenda
11. Adjourn